

**WESTPARK COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
February 1, 2005**

Minutes

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

1. Call to order/Roll Call.

Chairman Hull called the meeting to order at 6:00 p.m.

Members Present: Baordmember Meck, Boardmember Beard (joined the meeting at 6:04 p.m.) Vice Chairman Urwiller, Boardmember May, and Chairman Hull.

Members Absent: Boardmember Doster and Boardmember Garza.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Scott Rounds, Jeanine Guy, Iris Wallace, Kim Sandstrom, Phil Garthright, Bob Costello, Denise Lacey, Dennis Zwagerman, Dee Hathaway, Woody Scoutten, Rick Morley, and David Dubois.

2. MINUTES:

Motion made by Vice Chairman Urwiller and seconded by Boardmember May to approve the July 20, 2004 minutes as presented. Motion passed unanimously.

3. APPROVE OR RATIFY EXPENDITURES – There were no expenditures to approve.

4. BUSINESS:

- A. At 6:04 p.m. Chairman Hull opened a Public Hearing on a feasibility report submitted in connection with the proposed issuance of special assessment bonds by the District. There being no comment from the public Chairman Hull closed the hearing at 6:07 p.m.
- B. Motion made by Boardmember May and seconded by Vice Chairman Urwiller to adopt Resolution No. 01-05 Approving the Feasibility Report relating to the acquisition of certain improvements and the issuance of Special Assessment Bonds by the district to finance the improvements. Motion passed unanimously.
- C. At 6:10 p.m. Chairman Hull opened a Public Hearing relating to the District's assessment methodology and assessment diagram. There being no comment from the public Chairman Hull closed the hearing at 6:11 p.m.
- D. Motion made by Boardmember May and seconded by Vice Chairman Urwiller to adopt Resolution No.02-05 approving the assessment and assessment diagram for the District and ordering the levy and collection of the amount assessed.

5. There were no citizen comments/appearances from the floor.

6. ADJOURNMENT

There being no further business to come before the Board a motion made by Boardmember May and seconded by Vice Chairman Urwiller to adjourn at 6:12 p.m.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, Board Clerk

:gmh 362475 01/04/05

Westpark Community Facilities District Meeting
February 1, 2005
Page 2

I hereby certify that the foregoing is a true and correct copy of the Westpark Community Facilities District Meeting held on the 1st day of February, 2005. I further certify that a quorum was present.

Linda Garrison, Board Clerk